



HAWAII STATE ETHICS COMMISSION

State of Hawaii • Bishop Square, 1001 Bishop Street, ASB Tower 970 • Honolulu, Hawaii 96813

NOTICE OF MEETING OF THE HAWAII STATE ETHICS COMMISSION

Date: Wednesday, June 9, 2010
Time: 9:30 a.m.
Place: American Savings Bank Tower
1001 Bishop Street, 9th Floor Conference Room
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE
10 JUN -3 AM 12

A G E N D A

- | | <u>For Action/
For Information #</u> |
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| I. Call To Order | |
| II. Public Session | |
| A. For Action | |
| 1. Approval of Minutes of the May 12, 2010, Hawaii State Ethics Commission Meeting | 1 |
| 2. Approval of Minutes of the May 26, 2010, Hawaii State Ethics Commission Meeting | 2 |
| 3. Public Testimony Relating to Item III.A.3 of the Agenda | 3 |
| III. Executive Session | |
| A. For Action | |
| 1. Approval of Minutes of the May 12, 2010, Hawaii State Ethics Commission Executive Session Meeting | 4 |
| 2. Approval of Minutes of the May 26, 2010, Hawaii State Ethics Commission Executive Session Meeting | 5 |
| 3. To Consider the Evaluation of the Executive Director and General Counsel of the Hawaii State Ethics Commission Pursuant to Hawaii Revised Statutes Section 84-35, Section 92-2.5(b)(1), and Section 92-5(a)(2). This item will include consideration of the following: | 6 |
| a. "Investigative Committee Findings and Recommendation (Public Report)" Filed on May 25, 2010. | |
| b. "Investigative Committee Findings and Recommendation (Full Report-Confidential)" Filed on May 25, 2010. | |
| <p>The Commission anticipates the need to consult with the Commission's attorney on questions pertaining to the Commission's powers, duties, privileges, immunities, and liabilities pursuant to HRS Section 92-5(a)(4).</p> | |
| IV. Adjournment | |

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